



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

August 16, 2005

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov.

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Approximately
thru 10:00 am

CLOSED SESSIONS

- 2) CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director and Undersheriff.

- 3) **APPROVAL OF MINUTES:**
Regular Meeting of August 2, 2005

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

*(All matters on the consent agenda are to be approved on one motion
unless a board member requests separate action on a specific item)*

AUDITOR-CONTROLLER

- 4a) 2005-06 Tax Rates
RECOMMENDED ACTION: Approve and authorize Chairman's signature on a proposed **Resolution** approving the Tax Rates for Fiscal Year 2005-06 (Revenue and Taxation Code section 93).
- 4b) Appropriations Limit
RECOMMENDED ACTION: Approve and authorize the Chairman's signature on a proposed **Resolution** setting the Appropriation Limit for Fiscal Year 2005-06.

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
5a)	08-08-2005	08-04-05	William E. Marsh; Email	In support of the Hoover Wilderness Proposal
5b)	08-08-2005	08-04-05	Kathy Duvall; Email	In support of the Hoover Wilderness Proposal
5c)	08-08-2005	08-05-05	Paul Willis; Email	In support of the Hoover Wilderness Proposal
5d)	08-08-2005	08-06-05	Jim Jeffery; Email	Campaign to change the current county ordinance to include the spaying or neutering of all animals adopted out of the Whitmore Facility. Cc: County Counsel and Animal Control 8/8/2005.
5e)	08-08-2005	08-06-05	Ron Gilson; Email	Message to the Board re: recent action.....
5f)	08-08-2005	08-08-05	Dolores Garcia Wright, Chair Mental Health Drug and Alcohol Program	Resignation from Donn Moriarty cc: County Clerk
5g)	08-80-2005	08-08-05	Robert C. Peters, Chair Bridgeport RPAC	Need for Bridgeport Visitor's Center as a "First priority" project for the Bridgeport Community.

Approximately
30 Minutes

PUBLIC WORKS

- 6a)** Contract; Boiler Installation at Sheriff's Office (**Kelly Garcia**)
RECOMMENDED ACTION: Approve and authorize the Public Works Director (in consultation with County Counsel) to finalize and administer a contract with Benrich Service Company for boiler installation at the Sheriff's Office in Bridgeport, in an amount not to exceed \$17,799. This authorization shall include making minor amendments to said contract from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.
- 6b)** Contract: Concrete Repair at Jail Exercise Yard (**Kelly Garcia**)
RECOMMENDED ACTION: (1) Authorize use of jail improvement funds in Capital Improvement account 821 for repair of the concrete at the jail exercise yard in Bridgeport. (2) Approve and authorize the Public Works Director (in consultation with County Counsel) to finalize and administer a contract with Cunningham & Sons, Inc. for concrete repair at the jail exercise yard in Bridgeport, not to exceed \$19,500. This authorization shall include making minor amendments to said contract from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.
- 10:15 am**
6c) Bid Opening for the Solar-Powered School Crossing Flashing Beacons (**Kelly Garcia**)
RECOMMENDED ACTION: (1) Open and read aloud the bid proposals for solar-powered school crossing flashing beacons. (2) Refer proposals to Public Works Director for review and recommendation.

- 10:30 am** Bid Opening for the Lee Vining Airport Road Rehabilitation **(Kelly Garcia)**
6d) **RECOMMENDED ACTION:** (1) Open and read aloud the bid proposals for Lee Vining Airport Road Rehabilitation. (2) Refer proposals to Public Works Director for review and recommendation.

Approximately
10 Minutes

TREASURER/TAX COLLECTOR

- 7)** Mono County Treasury/Investment Policy **(Rose Glazier)**
RECOMMENDED ACTION: (1) Review and approve Mono County's Investment Policy for 2005/2006. (2) Review Mono County Treasury / Investments.

Approximately
45 Minutes

PUBLIC WORKS / COUNTY COUNSEL

- 8)** Workshop on Proposed Solid Waste Ordinance **(Evan Nikirk/Stacey Simon)**
RECOMMENDED ACTION: Receive oral staff report on results of community meetings conducted to present the proposed solid waste franchise Ordinance and proposed revisions to County solid waste regulations. Review and consider changes to the draft Ordinance. Discuss status and schedule of Ordinance and franchise negotiations. Provide any desired direction to staff.

~ LUNCH RECESS ~

- 1:00 p.m.** **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
10 Minutes

HUMAN RESOURCES / COUNTY COUNSEL

- 9)** Resolution granting another designated period for additional PERS Service Credit **(Robert Garret, Mark Magit)**
RECOMMENDED ACTION: Consider and potentially adopt **Resolution** granting another designated period for two years of additional service credit for Parks and Facilities Supervisor classification; Certify compliance with Government Code section 20903; Certify compliance with Government Code section 7507; Direct Clerk to prepare certification of Board's action; Direct Clerk to send original or certified copy of **Resolution** and all certifications to CalPERS; Provide further direction to staff.

Approximately
10 Minutes

COUNTY COUNSEL / HEALTH AND HUMAN SERVICES

- 10)** Ordinance Regarding Health and Human Services **(Tom Wallace, Marshall Rudolph)**
RECOMMENDED ACTION: Consider and potentially introduce, read title, and waive further reading of proposed **Ordinance** amending Chapter 2.40 of the Mono County Code pertaining to Health and Human Services. Receive staff report. Provide any desired direction to staff.

Approximately
10 Minutes

MENTAL HEALTH

- 11) FY 05-06; Mental Health Plan Contract **(Ann Gimpel)**
RECOMMENDED ACTION: (1) Approve the proposed FY 05-06 Mental Health Plan Contract and authorize the Mental Health Director to sign said contract on behalf of Mono County. (2) Authorize the Mental Health Director to sign any future amendments of the proposed contract to account for the final allocation of Medi-Cal Managed Care funds available to Mono County in FY 05-06.

Approximately
10 Minutes

PUBLIC WORKS

- 12) Bid Award; Solar-Powered School Crossing Flashing Beacons **(Kelly Garcia)**
RECOMMENDED ACTION: (1) Acknowledge receipt of proposals earlier in the day and, based on the bids submitted, recognize the lowest responsible bidder for the installation of solar-powered school crossing flashing beacons in Lee Vining and Bridgeport. (2) Approve and authorize the Public Works Director (in consultation with County Counsel) to finalize and administer a contract with the lowest responsible bidder for the solar-powered school crossing flashing beacons in an amount not to exceed the lowest responsible bid. This authorization shall include making minor amendments to said contract from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.

Approximately
10 Minutes

SOCIAL SERVICES

- 13) Revision of Resolution R02-102 and Approval of Contracts **(Ed Zylman)**
RECOMMENDED ACTION: (1) Approve the Mono County Three-year Child Abuse Prevention Plan for the period from July 1, 2005 through June 30, 2008. (2) Approve proposed contracts and authorize the Board chair to sign contracts with Eastern Sierra Family Resource Center and Wild Iris on behalf of Mono County. (3) Authorize revision of Resolution R02-102 to indicate that the Department of Social Services will serve as the fiscal agent for the Mono County Child and Family Advisory Board and the Social Services Director will serve as the liaison for the planning and contracting child abuse prevention services.

Approximately
40 Minutes

HEALTH AND HUMAN SERVICES

- 14a) Grant Award to Enhance Mosquito Control Efforts **(Tom Wallace, Dr. Richard Johnson, Dennis Lampson)**
RECOMMENDED ACTION: Authorize County acceptance of Mosquito Control Award #VBDS- MCF- 038 under the condition that an acceptable administrative vehicle can be identified for delivery of expanded mosquito control efforts and authorize the Chairman's signature on the "Acceptance of Award" form.

- 14b)** Contract: Vector Control Services **(Dennis Lampson)**
RECOMMENDED ACTION: Authorize County entry into a proposed **contract** with Inyo County for Vector Control Services and authorizes the Chairman's signature on said contract for Mono County.

Approximately
20 Minutes

COUNTY ADMINISTRATIVE OFFICE / HUMAN RESOURCES

- 15a)** Resolution Adjusting the 2005 Base Compensation of Certain Officers and Employees through the Implementation of the County Management's Compensation Policy **(Robert Garret)**
RECOMMENDED ACTION: Consider and potentially adopt the proposed **Resolution** adjusting the 2005 base compensation of certain officers and employees through the implementation of the County's Management Compensation Policy.
- 15b)** Resolution approving Employment Contract / Stacey Westerlund (Robert Garret)
RECOMMENDED ACTION: Consider and potentially adopt proposed Resolution approving an employment agreement with Stacey Westerlund and prescribing the compensation appointment and conditions of said employment.

Approximately
15 Minutes

COUNTY ADMINISTRATION / AUDITOR-CONTROLLER

- 16)** Budget Update **(Roberta Reed)**
RECOMMENDED ACTION: Staff report, with handouts, on the effects of the State of California budget on Mono County's budget.

Approximately
15 Minutes

BOARD OF SUPERVISORS / COUNTY ADMINISTRATION

- 17)** Annual Performance Review for CAO
RECOMMENDED ACTION: Public Employee Performance Evaluation: Government Code Section 54957. Title of position: County Administrative Officer.

***Meeting Adjourned to Reconvene at 6:00 p.m.
Town/County Conference Room, 2nd Floor
Minaret Mall, Mammoth Lakes, California***

6:00 pm
Approximately
1 Hour

COMMUNITY DEVELOPMENT & COUNTY COUNSEL

- 18)** Housing Workshop **(Mark Magit, Larry Johnston, Scott Burns)**
RECOMMENDED ACTION: (1) Conduct workshop on inclusionary housing program; (2) Provide direction to staff on preferred inclusionary housing components and public/RPAC review process; and (3) Direct staff to prepare a Resolution enabling the Mono County Housing Authority, and to provide associated recommendations, including board composition, purpose, operating parameters and potential staffing options.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE / HUMAN RESOURCES

- 19)** Discussion of County Policy Regarding Housing Assistance for Recruiting “Hard-to-Fill” Positions **(Robert Garret, Evan Nikirk)**
RECOMMENDED ACTION: Consider and discuss the County’s policy regarding housing assistance for making employment offers and attracting staff for hard-to-fill positions. Take such action and provide such direction as the Board deems necessary.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **September 6, 2005**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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